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6 UNITED STATES OF AMERICA,

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8 Plaintiff,

9 v.

10 MARTHA GEORGINA OCHOA,

11 Defendant.
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Case No. '14 CR2192H

INFORMATION

Title 18, U.S.C., Sec. 5322 – Willful
Violation of the Bank Secrecy Act
through Failure to Maintain an Effective
Anti-Money Laundering Program under
Title 31, United States Code, Section
5318(h) and 5322; Title 18, United States
Code, Section 2

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15 The United States Attorney charges:

16 Beginning no later than January 2011, and continuing until on or about December,
17 2012, within the Southern District of California, defendant MARTHA GEORGINA
18 OCHOA, willfully violated Title 31, United States Code, Section 5318(h) and the
19 regulations prescribed thereunder, specifically, Title 31, Code of Federal Regulations,
20 Section 1022.210(a), related to CAPITAL GYSA S.R.L. de C.V., OICOSS, LLC, and
21 INVEX GROUP, LLC, which were all operating as domestic financial institutions and
22 money transmitting businesses, by failing to develop, implement, and maintain an
23 effective anti-money laundering program all in violation of Title 31, United States Code,
24 Sections 5318(h) and 5322, and Title 18, United States Code, Section 2.

25 DATED: 8/5/14

LAURA E. DUFFY

United States Attorney

26
27 s/ Daniel C. Silva

Daniel C. Silva

28 Assistant U.S. Attorney